2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM P95000058550 DOCUMENT # 1. Entity Name **Secretary of State** THE FRESH JUICE COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 1000 AMERICAN SUPERIOR BLVD. 1000 AMERICAN SUPERIOR BLVD. WINTER HAVEN FL WINTER HAVEN FL 33884 33884 2. Principal Place of Business 3. Mailing Address 330 N HWY #1 330 N HWY #1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FT. PIERCE FL FT. PIERCE 59-3326045 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34950 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONZI IRENE 7500 COQUINA DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH BAY VILLAGE FL33141 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition FONZI MAME TRENE NAME 7500 COOUINA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP Т ☐ Delete TITLE X Change ☐ Addition NAME JAMES KIM NAME BARQUINJAMES STREET ADDRESS 6545 CREWS LAKE HILLS LOOP -W STREET ADDRESS 330 NORTH US HIGHWAY #1 CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP FT. PIERCE FL34950 coo Delete VCEO TITLE X Change ☐ Addition MADKOUR NAME NAME ROMANSKI KEN STREET ADDRESS ONE BUFF ROAD STREET ADDRESS 280 WILSON AVENUE CITY-ST-ZIP SARATOGA SPRINGS NY 12866 CITY-ST-ZIP NEWARK 07105 N.I PCEO ☐ Delete TITLE PCEO **X** Change ☐ Addition PREVER ROBIN NAME ZEIGLER JOSEPH STREET ADDRESS 4301 N OCEAN BLVD, A1703 STREET ADDRESS 1513 N BROAD STREET CITY-ST-ZIP BOCA RATON 33431 CITY-ST-ZIP LANSDALE 19446 $\mathbf{P}\mathbf{\Delta}$ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

05/01/2001

Date

Daytime Phone #

SIGNATURE: Curt Barquin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR